



# City of Salinas

200 Lincoln Ave., Salinas,  
CA 93901  
[www.cityofsalinas.org](http://www.cityofsalinas.org)

## Meeting Minutes - Unofficial

### City Council

*Mayor Joe Gunter*

*Councilmembers:*

*Scott Davis, District 1 - Tony Barrera, District 2*

*Steve McShane, District 3 - Gloria De La Rosa, District 4*

*Kimbley Craig, District 5 - John "Tony" Villegas, District 6*

*Ray E. Corpuz, Jr., City Manager*

*Christopher A. Callihan, City Attorney*

*City Clerk's Office: (831) 758-7381*

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Tuesday, September 4, 2018

4:00 PM

SALINAS ROTUNDA

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### PLEDGE OF ALLEGIANCE

### ROLL CALL

*Councilmember De La Rosa arrived after Roll Call at 4:15 p.m.*

**Present:** 7 - Councilmember Tony Barrera  
Councilmember Kimbley Craig  
Councilmember Scott Davis  
Councilmember Gloria De La Rosa  
Councilmember Steve McShane  
Councilmember John Villegas  
Mayor Joe Gunter

### PROCLAMATION

*The City Council proclaimed:*

Jacob's Heart National Childhood Cancer Month  
National Alcohol and Drug Addiction Recovery and Prevention Month

### PRESENTATION

*Received presentation from Debbie Hale, Transportation Agency for Monterey County Executive Director.*

ID#18-469      **What's at Risk: Measure X & SB 1 Gas Tax Funding**

### GENERAL PUBLIC COMMENTS

*Received public comment.*

### PUBLIC HEARING

ID#18-405      **Parking Enforcement Fines Update - Parking Penalty for Over-sized Vehicles**

*Received report from Transportation Manager James Serrano, which is filed in the City Clerk's Office as the official record.*

**Upon motion by Councilmember Craig, second by Councilmember Villegas, Resolution 21470 updating parking fines to set penalty for parking violations of over-sized vehicles in violation of Chapter 20, Article XVIII of the Salinas Municipal Code (Ordinance 2604) was approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21470

## ADMINISTRATIVE REPORT

### ID#18-453

#### **Downtown Salinas Community Benefit District Plan**

*Received report from Community Development Director Megan Hunter, which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:*  
*Trish Triumpho Sullivan, Steinbeck Business District*  
*James Sang*

**Received Administrative Report on the implementation of the Downtown Salinas Community Benefit District Management Plan.**

### ID#18-455

#### **2018 Fireworks Season - After Action Report**

*Received report from Salinas Fire Chief Jeffrey Johnson and Battalion Chief Samuel Klemek, which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:*  
*Milton Brussard, TNT Fireworks*  
*Alfred Diaz-Infante, CHISPA*  
*Mary Ann Worden*  
*Nona Childress*

**Received the After Action Report on the 2018 fireworks season from the Fire and Police Departments.**

### ID#18-457

#### **Farmworker Housing Study and Action Plan for Salinas and Pajaro Valleys**

*Received report from Community Development Director Megan Hunter, which is filed in the City Clerk's Office as the official record.*

*The following audience members commented on the report:*  
*Alfred Diaz-Infante, CHISPA & BHC*  
*Matt Huerta, MBEP*  
*Cesar Lara, Monterey Bay Central Labor Council & BHC*  
*Nona Childress*  
*Al Espindola*

**Received the Administrative Report on the Farmworker Housing Study and Action Plan for Salinas and Pajaro Valleys.**

**CONSENT AGENDA****ID#18-407**      **Minutes**

**Upon motion by Councilmember Craig, second by Councilmember Villegas, the minutes of August 21, 2018 were approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

**ID#18-463**      **Financial Claims Report**

**Upon motion by Councilmember Craig, second by Councilmember Villegas, the financial claims report was approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

**ID#18-421**      **Salinas River Stream Maintenance Program**

**Upon motion by Councilmember Craig, second by Councilmember Villegas, Resolution 21471 approving a Memorandum of Agreement between the City of Salinas and the Salinas River Stream Maintenance Program was approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21471

**ID#18-430**      **Combination of Existing Contracts and Direct Purchase of Axon Body Worn Cameras and Tasers**

**Upon motion by Councilmember Barrera, second by Councilmember Davis, Resolution 21472 authorizing the combination of all existing payment contracts with AXON Enterprise, Inc.; and authorize the upgrade of existing service plans with AXON Enterprise, Inc. to the "Officer Safety Plan"; and authorize the direct purchase of additional body worn cameras and Tasers was approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21472

**ID#18-431**      **Riker Street Traffic Calming Update: Sightline Clearance at Riker Street Intersections**

**Upon motion by Councilmember McShane, second by Councilmember Craig, Update on Riker Street Neighborhood Traffic Calming Plan; and Resolution 21473 approving parking restrictions along Riker Street intersections for sightline**

clearance was approved. The motion carried by the following vote:

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21473

#### ID#18-432

#### **Curtis Street Neighborhood Traffic Calming Plan**

**Upon motion by Councilmember Craig, second by Councilmember McShane, Resolution 21474 approving the Neighborhood Traffic Calming Plan for West Curtis Street as supported by residents and direct staff to pursue implementation was approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21474

#### ID#18-437

#### **2018 California International Airshow Use Permit**

*The following audience member commented on this item:  
Al Espindola*

**Upon motion by Mayor Gunter, second by Councilmember Craig, Resolution 21475 approving the Airport Use Permit for the 2018 California International Airshow to be conducted by the Monterey County Airshow Association at the Salinas Municipal Airport, in accordance with the terms of said permit was approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21475

#### ID#18-444

#### **Street Pavement Maintenance Repairs**

**Upon motion by Councilmember Barrera, second by Councilmember Craig, Resolution 21476 approving Granite Construction Company, Graniterock, and The Don Chapin Company, Inc. as suppliers of roadway pavement materials to the City Street Maintenance Division in the amount not to exceed \$700,000 annually for fiscal years 2018-19, 2019-20, and 2020-21 was approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21476

#### ID#18-445

#### **Accept Regional Assistance to Firefighters Grant for Paramedic Training**

**Upon motion by Councilmember De La Rosa, second by Councilmember Davis, Resolution 21477 accepting a regional Assistance to Firefighters Grant for the procurement of Paramedic Training totaling \$579,000 was approved. The motion**

**carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21477

**ID#18-446**

**Rescind City of Salinas First Responder Cost Recovery Fee Program**

*The following audience member commented on this item:*

*Al Espindola*

**Upon motion by Councilmember McShane, second by Councilmember Davis, Resolution 21478 to rescind Resolution No. 21399 which established a modified City of Salinas First Responder Cost Recovery Fee Program was approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21478

**ID#18-447**

**Utility Vehicle Direct Purchase**

**Upon motion by Councilmember Craig, second by Councilmember Villegas, Resolution 21479 authorizing the direct purchase of one Ford Explorer utility vehicle from Salinas Valley Ford for \$33,632.13 was approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21479

**ID#18-451**

**CRISI Grant Application for a new Intermodal Freight Rail Facility**

**Upon motion by Councilmember Craig, second by Councilmember Villegas, Resolution 21480 supporting the proposed intermodal rail facility project and directing staff to continue to work with Aurora Express Intermodal in preparing a grant application was approved. The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21480

**ID#18-452**

**Freight Building Improvements at 1A Station Place for the California Welcome Center, Project No. 9265**

**Upon motion by Councilmember Barrera, second by Councilmember Davis, Resolution 21481 awarding contract to Jacob Construction & Design, Inc in the amount of \$525,543; and approve transfer in the amount of \$235,000 of Debt Service funds, CIP No. 9052, to the Freight Building Improvements at 1A Station Place for the California Welcome Center account, CIP No. 9265 was approved.**

**The motion carried by the following vote:**

**Ayes:** 7 - Councilmember Barrera, Councilmember Craig, Councilmember Davis, Councilmember De La Rosa, Councilmember McShane, Councilmember Villegas and Mayor Gunter

Enactment No: RES 21481

## **COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS**

*Councilmember Davis announced the upcoming creek cleanup and expressed concerns regarding cost, security and overall management of the homeless encampments budget and process. He requested the city participate in the El Grito event on September 16 and encouraged the city to have a booth highlighting services. Councilmember Davis requested a roundabout in the Las Casitas area. Additionally, he reported that the La Luz del Mundo Church has expressed concerns regarding the red-zone near the church.*

*Councilmember Barrera reported that he supports the LIVE PD show and requested a community meeting to educate the community on LIVE PD. Request was second by Councilmember Davis. Councilmember Barrera expressed concerns regarding the Police Community Advisory Committee meeting quarterly and stated he does not agree with the change.*

*Councilmember De La Rosa commented that the Police Community Advisory Committee key function is to build community relationships and requested they meet once a month. Councilmember De La Rosa requested the SalinasConnect mobile application be provided in Spanish. Request was second by Councilmember McShane. She requested Traffic Calming measure on Linwood Drive and an update on the permanent shelter proposed locations.*

*Councilmember Craig reported that the Monterey Convention and Visitors Bureau had their annual meeting last week. She reported that the Transportation Agency for Monterey County (TAMC) and Team Fly Monterey added a flight from Monterey to Denver on United Airlines. She added that TAMC had a monthly board meeting to approve additional Measure X funding for better signage county-wide and approved a regional development impact fee nexus study.*

*Councilmember Villegas requested a report outlining the homeless encampment cost breakdown by district. Request was second by Councilmember Craig. He additional requested an presentation from the Police Department regarding the School Resource Officers program. In closing, he requested lighted crosswalk through the city as a safety measure.*

*Councilmember McShane announced the California Transportation Commission will be hosting a meeting in the City of Gonzales on September 18, 2018. Councilmember McShane requested a meeting with the Mayor to discuss the Downtown Parking, a presentation from Boots Road Group, and Spanish brochure for SalinasConnect.*

*Mayor Gunter appointed the Adhoc Parking Committee which include Paul Wilcox, Paul Farmer, Mayra Sias, Larry Buchelli, and Councilmember McShane. The first meeting is scheduled for September 19 at 4 p.m. Mayor Gunter reported he attended an awards ceremony, a warming shelter meeting hosted by Supervisor Alejo and Phillips, a meeting with New Zealand and Australian delegation working on agtech in the downtown, Veterans Day parade fundraiser, and the PAL carshow.*

**ADJOURNMENT**

*Meeting adjourned at 8:21 p.m.*